



CITY OF GROSSE POINTE WOODS

20025 Mack Plaza Drive
Grosse Pointe Woods, Michigan 48236-2397

(313) 343-2440
Fax (313) 343-2785

NOTICE OF MEETING AND AGENDA

COMMITTEE-OF-THE-WHOLE

Mayor Robert E. Novitke has called a meeting of the City Council, meeting as a Committee-of-the-Whole, for **Monday, October 27, 2008, at 7:30 p.m.** The meeting will be held in the **Conference Room of the Municipal Building, 20025 Mack Plaza.** The entrance to the Conference Room is located off the **Municipal Employee Parking Lot.** In accordance with Public Act 267, the meeting is **OPEN TO THE PUBLIC** and the agenda items are as follows:

1. Call to Order
2. Roll Call
3. Investment Policy Update
 - A. Memo 10/20/08 – Treasurer/Comptroller
4. Health Insurance Opt-Out Provision
 - A. Memo 10/22/08 – City Administrator
5. Water Study Update
 - A. Memo 10/23/08 – City Administrator
 - B. Email 10/23/08 – M. Gormely
 1. MMD Yield Trend
 - L-T Tax Exempt and U.S. Treasury Interest Rates vs. Municipal Volume
 - C. Cost Comparison With Existing DWSD Contract
 - D. Cost Comparison With DWSD New Contract
6. Grosse Pointe Village Association – Grosse Pointe Santa Claus Parade
 - A. Memo 10/24/08 – City Administrator
 - B. Letter Sep. 2008 – T. Berschback, Parade Director
7. Finance Department Update
 - A. Verbal Presentation – Treasurer/ Comptroller
8. New Business
9. Adjournment

Mark Wollenweber
City Administrator

IN ACCORDANCE WITH PUBLIC ACT 267 (OPEN MEETINGS ACT)
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The City of Grosse Pointe Woods will provide necessary, reasonable auxiliary aids and services, such as signers for the hearing impaired, or audio tapes of printed materials being considered at the meeting to individuals with disabilities. All such requests must be made at least five days prior to a meeting. Individuals with disabilities requiring auxiliary aids or services should contact the City of Grosse Pointe Woods by writing or call the City Clerk's office, 20025 Mack Plaza, Grosse Pointe Woods, MI 48236 (313) 343-2440, Telecommunications Device for the Deaf (TDD) 313 343-9249, or e-mail the City Clerk at cityclk@gpwmj.us.

cc:

Council – 7

Ahee

Berschback

Makowski

Rec. Secretary

Tutag

Hathaway

Irby

Wollenweber

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